

Resolution 2014-06

A RESOLUTION AUTHORIZING AND APPROVING EXECUTION OF A CONTRACT WITH THE FRANKLIN COUNTY SHERIFF FOR RADIO DISPATCH SERVICES FOR THE MINERVA PARK POLICE DEPARTMENT, AND DECLARING AN EMERGENCY

WHEREAS, the Council of the Village of Minerva Park ("Village") deems it necessary that the Village have radio dispatch services for the Minerva Park Police Department; and

WHEREAS, the Franklin County Sheriff can provide such services;

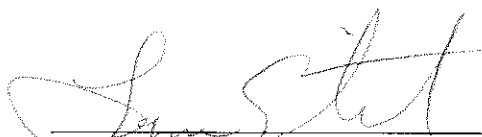
NOW, THEREFORE, be it resolved by the Council of the Village of Minerva Park, Franklin County, State of Ohio, that:

Section 1. The Mayor and the Fiscal Officer of the Village of Minerva Park are hereby authorized and directed to enter into an agreement with Franklin County Sheriff, in a form substantially similar to the agreement attached hereto as Exhibit A and incorporated herein by reference, to provide radio dispatch services for the Police Department of Minerva Park.

Section 2. It is hereby found and determined that all formal actions of this Council concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Council, and that any and all deliberations of this Council and any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements of the laws of the State of Ohio.

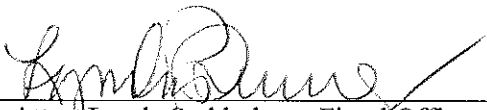
Section 3. All prior legislation, or any parts thereof, which is/are inconsistent with this Resolution is/are hereby repealed as to the inconsistent parts thereof.


Section 4. Council declares this to be an emergency measure necessary for the health, safety and welfare of the residents of Minerva Park, such emergency arising out of the immediate need to begin the agreement retroactive to January 1, 2014. Wherefore, this Resolution shall take effect and shall be in force immediately upon passage by Council.



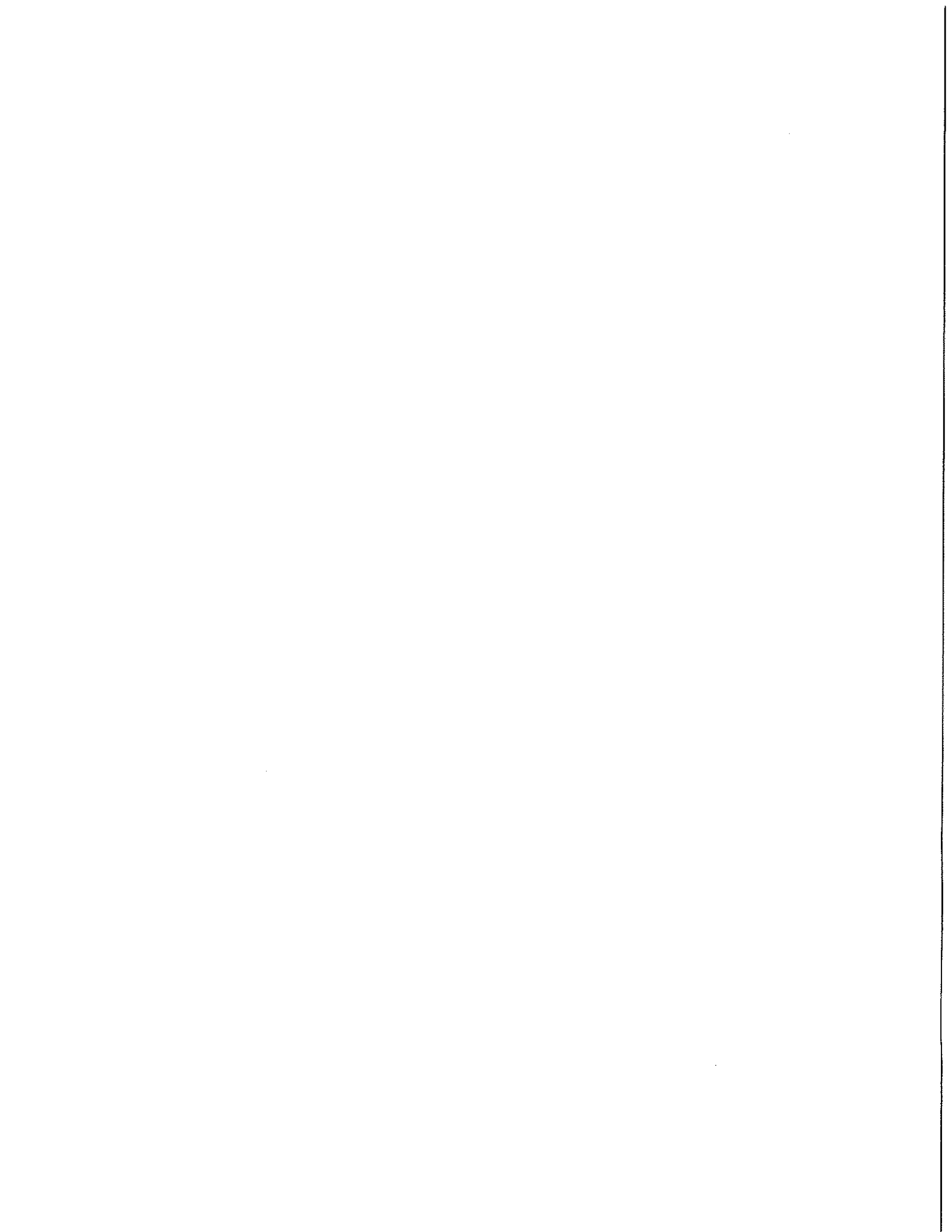
Lynn Eisentrout, Mayor, Village of Minerva Park

First Reading: February 10, 2014
Second Reading: Waived
Third Reading: Waived
Passed: February 10, 2014



Attest Lynda Sudderberg, Fiscal Officer,
Village of Minerva Park

Reviewed by Counsel



AGREEMENT

This agreement made this _____ day of _____, 2014 between the Sheriff of Franklin County, Ohio, hereinafter referred to as "SHERIFF" and the Village of Minerva Park, of Franklin County, Ohio, hereinafter referred to as "VILLAGE".

WITNESSETH

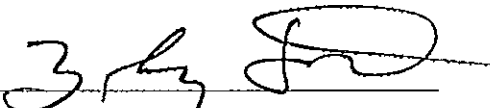
1. WHEREAS, pursuant to Ohio Revised Code Section 311.29, the Village is desirous of acquiring radio dispatch services for the Police Department of said Village.
2. NOW, THEREFORE, Sheriff agrees to provide twenty-four (24) hour dispatching services for calls, as defined below, received by his office for the Village. For purposes of this agreement a call is defined as a public call requesting police service which is dispatched by radio or computer to a Village officer for response. A separate dispatch record will be maintained by the Sheriff to verify such dispatch and response services. The use of the Records Bureau, L.E.A.D.S., and a designated telephone line are services rendered to the Village as part of this contract.
3. It has been determined and agreed that the cost of said service will Eight Dollars and Ninety-Two Cents (\$8.92) per call from January 1, 2014 through December 31, 2016, which represents a reimbursement to the County for the costs incurred by the SHERIFF for the performance of police functions, as required under the provisions of ORC Section 311.29. In consideration of the foregoing services to be provided by the Sheriff, the Village agrees to make payment to the Sheriff within thirty (30) days of receipt of an invoice or as mutually agreed by the parties. The Sheriff reserves the right to adjust the per call charge upon giving sixty (60) days written notice to the Village.
4. It will be the responsibility of the Village to obtain mobile and portable radios to be utilized on the Sheriff's 800 MHz Communications system. Likewise, it shall be the responsibility of the Village to maintain such radios, and to contract with the City of Columbus, Division of Communications, for the Sheriff's Patrol template, to communicate with the Sheriff's Communication Center. Also, it will be the responsibility of the Village to provide proper maintenance to radio equipment purchased by the Village.
5. Either party may terminate this contract by giving sixty (60) days written notice to the other party. Such notices shall be mailed to the following addresses:

Franklin County Sheriff's Office
373 S. High Street
Columbus, Ohio 43215

Village of Minerva Park Police Department
2829 Minerva Lake Road
Columbus, Ohio 43229

6. This contract shall commence on the 1st day of January, 2014, and shall be in full force and effect until the 31st day of December, 2016.
7. All previous agreements between the named parties, in reference to this subject matter, are hereby superseded.

IN WITNESS WHEREOF, the parties have hereto set their hand this _____ day of _____, 2014.

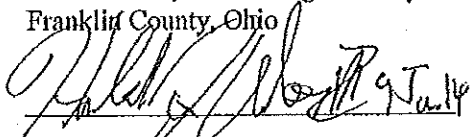


Zach Scott, Sheriff
Franklin County, Ohio

Village of Minerva Park

Approved as to form:

Ron O'Brien, Prosecuting Attorney
Franklin County, Ohio



Assistant Prosecuting Attorney

I hereby certify that at the time this contract was executed sufficient funds were appropriated for the purpose of such contract and in the treasury or in the process of collection to the credit of the appropriation fund free from any encumbrances.

Village Clerk